



CITY OF VAUGHAN  
COUNCIL MINUTES  
SEPTEMBER 7, 2010

Table of Contents

Minute No. Page No.

148.	PRESENTATION – RETIREMENT OF CHIEF TRAINING OFFICER TERRY SWEET .....	177
149.	PRESENTATION – MR. DOMINIC MANCUSO RECOGNIZED FOR HIS ACHIEVEMENTS ....	177
150.	CONFIRMATION OF AGENDA .....	177
151.	DISCLOSURE OF INTEREST .....	178
152.	ADOPTION OR CORRECTION OF MINUTES.....	178
153.	ROAD NAME CHANGE – PORTIONS OF OLD MAJOR MACKENZIE DRIVE TO ST. PADRE PIO GARDENS AND HIGHLAND CREEK COURT WARD 1.....	178
154.	TAX ADJUSTMENT PURSUANT TO SECTIONS 357 AND 358 OF THE <i>MUNICIPAL ACT</i> , S.O. 2001 – ALL WARDS .....	180
155.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	181
156.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	182
157.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	183
158.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	186
159.	PROCLAMATION REQUEST - RESTORATIVE JUSTICE WEEK NOVEMBER 14 TO NOVEMBER 21, 2010 (Addendum 1).....	192
160.	ISF RECYCLED FUNDS INITIATIVE (Addendum 2).....	194
161.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION .....	197
162.	BY-LAWS FIRST, SECOND AND THIRD READINGS.....	200
163.	CONFIRMING BY-LAW .....	203
164.	ADJOURNMENT.....	203



**CITY OF VAUGHAN**

**COUNCIL MEETING**

**TUESDAY, SEPTEMBER 7, 2010**

**MINUTES**

**1:00 P.M.**

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:15 p.m.

The following members were present:

Mayor Linda D. Jackson, Chair  
Regional Councillor Joyce Frustaglio  
Regional Councillor Mario F. Ferri  
Regional Councillor Gino Rosati  
Councillor Tony Carella  
Councillor Bernie Di Vona  
Councillor Peter Meffe  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**148. PRESENTATION – RETIREMENT OF CHIEF TRAINING OFFICER TERRY SWEET**

Mayor Jackson and Members of Council presented Chief Training Officer Terry Sweet with a certificate and gift in honour of his retirement and in recognition of his 31 years of dedicated service to the City of Vaughan Fire and Rescue Service Department.

**149. PRESENTATION – MR. DOMINIC MANCUSO RECOGNIZED FOR HIS ACHIEVEMENTS**

Mayor Jackson and Members of Council presented Mr. Dominic Mancuso, recipient of the “World Music Album of the Year” Award at the 2010 Juno Awards, with a certificate of recognition for his achievements.

**150. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

**AMENDMENT**

MOVED by Councillor Shefman  
seconded by Councillor Carella

That the following Addendums be added to the agenda:

1. **PROCLAMATION REQUEST –  
RESTORATIVE JUSTICE WEEK NOVEMBER 14 TO NOVEMBER 21, 2010**

Report of the City Clerk with respect to the above.

2. ISF RECYCLED FUNDS INITIATIVE

Report of the Commissioner of Finance/City treasurer, Commissioner of Engineering and Public Works, Commissioner of Community Services, and the Director of Reserves & Investments with respect to the above.

CARRIED UNANIMOUSLY

Upon the question of the main motion:

CARRIED AS AMENDED

**151. DISCLOSURE OF INTEREST**

Mayor Jackson declared an interest with respect to the following:

- i) Item 59 of the Committee of the Whole Report No. 40, SITE DEVELOPMENT FILE DA.10.046, FABIO ALVIANI, GIOSEFFINA GRECO, ALVIANI & ANDREA GRECO, WARD 1, as her husband rents office space from the applicant.
- ii) Item 1 of the Committee of the Whole (Closed Session) Report No. 41, LITIGATION MATTER, ROSSI v. CITY OF VAUGHAN ET ALL, as she may be called as a witness.

Refer to Minute Nos. 158 and 161 for further disclosure.

**152. ADOPTION OR CORRECTION OF MINUTES**

MOVED by Regional Councillor Ferri  
seconded by Regional Councillor Frustaglio

THAT the minutes of the meeting of July 13, 2010, Special Council meeting of August 10, 2010 and Special Council meeting of August 31, 2010, be adopted as presented.

CARRIED

**153. ROAD NAME CHANGE – PORTIONS OF OLD MAJOR MACKENZIE DRIVE TO ST. PADRE PIO GARDENS AND HIGHLAND CREEK COURT WARD 1**

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Meffe  
seconded by Councillor Carella

That the recommendation contained in the following report of the City Clerk, dated September 7, 2010, be approved:

CARRIED

**Recommendation**

The City Clerk recommends:

- 1) That any deputations on the matter be received; and

- 2) That a By-law be enacted to change the name of portions of Old Major Mackenzie Drive to St. Padre Pio Gardens and Highland Creek Court

**Purpose**

To enact a by-law to change the name of portions of Old Major Mackenzie Drive to St. Padre Pio Gardens and Highland Creek Court.

**Contribution of Sustainability**

N/A

**Economic Impact**

N/A

**Communications Plan**

The road name change was advertised pursuant to standard procedures.

**Background – Analysis and Options**

At its meeting of June 29, 2010, Council directed staff to commence procedures as required by the Municipal Act to advertise and schedule a Public Hearing to change the name of portions of Old Major Mackenzie Drive to St. Padre Pio Gardens and Highland Creek Court.

The notice (Attachment 1) was advertised on the City Page of the City's Website on July 22nd and July 29th, 2010. The appropriate agencies have been notified of the proposed changes. No objections have been received.

**Relationship to Vaughan Vision 2020/Strategic Plan**

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

**Regional Implications**

N/A

**Conclusion**

In order to complete the road renaming process, Council's approval of this recommendation is required.

**Attachments**

1. Notice of Street Name Change

**Report Prepared by:**

Brenda Macdonald, Administrative Co-ordinator, Ext. 8286

Todd Coles, Manager of Development Services, Ext. 8332

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

**154. TAX ADJUSTMENT PURSUANT TO SECTIONS 357 AND 358 OF THE *MUNICIPAL ACT, S.O. 2001 – ALL WARDS***

No one appeared either in support of or in opposition to this matter.

MOVED by Councillor Di Vona  
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the Director of Financial Services, dated September 7, 2010, be approved:

**Recommendation**

The Director of Financial Services, in consultation with the Manager of Property Tax & Assessment recommends:

That the tax adjustments as outlined on the attached report be approved.

**Contribution to Sustainability**

This is not applicable to this report.

**Economic Impact**

The City's share of these property tax adjustments is approximately \$106,947. A provision for tax adjustments has been budgeted.

**Communications Plan**

As required by the Act, notification of this meeting has been sent to all applicants and persons in respect of whom the applications were made, at least 14 days prior to the meeting. Notices of Decisions will be issued to all applicants detailing the total amount of the adjustment and the right of the applicant to appeal the decision to the Assessment Review Board.

**Purpose**

To obtain Council's approval for the increase or cancellation of property taxes as permitted under Section 357 and 358 of the *Municipal Act, 2001*.

**Background - Analysis and Options**

Sixty-five (65) applications have been prepared for Council's consideration for the cancellation, reduction or refund of taxes for the current and prior tax years, under sections 357 and 358 of the *Municipal Act, 2001, as amended*. There are various reasons for tax adjustments such as property becoming exempt, roll numbers being cancelled by the Municipal Property Assessment Corporation (MPAC), buildings that have been demolished or razed by fire, and properties that have been over assessed by a gross or manifest clerical error. These tax adjustments do not relate to collection issues.

Four (4) applications have been included for Council's consideration but do not require adjustment. They have not qualified for any adjustment under sections 357 and 358 of the *Municipal Act, 2001, as amended*.

The total cancellation, reduction or refund of taxes, as recommended is \$574,552. The City portion of this amount is \$106,947, or approximately 19%. The tax adjustments relating to commercial and industrial properties are prior to any recalculations resulting from the capping legislation.

## **COUNCIL MEETING MINUTES – SEPTEMBER 7, 2010**

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Approval of these adjustments will allow the applicant the right to appeal the decision to the Assessment Review Board.

### **Relationship to Vaughan Vision 2020**

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

### **Regional Implications**

The Region's share of these property tax adjustments is approximately \$201,866 or approx. 35%.

### **Conclusion**

Council approval of the applications in this report will allow staff to proceed with the property tax adjustments as applicable. The applicant also has the right to appeal the decision to the Assessment Review Board if so desired.

### **Attachments**

Attachment 1 - Tax Appeal Report

### **Report prepared by:**

Maureen E. Zabiuk, A.I.M.A., AMTC  
Manager, Property Tax & Assessment  
Ext. 8268

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

## **155. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The following items were identified for separate discussion:

Special Committee of the Whole Report No. 39

Item 1

Economic Development Committee Report No. 6

Item 2

Committee of the Whole Report No. 40

Items 7, 12, 16, 22, 23, 53, and 59

Committee of the Whole (Closed Session) Report No. 41

Items 1, 2, 4, 5, 6, 7 and 10

Special Committee of the Whole Report No. 42

Items 1, 2, 4, 5 and 6

Addendum Items

1 and 2

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Rosati

THAT Items 1 and 2 of the Economic Development Committee Report No. 6, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 72 of the Committee of the Whole Report No. 40, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 10 of the Committee of the Whole (Closed Session) Report No. 41, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 6 of the Special Committee of the Whole Report No. 42, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

**156. BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT the following by-law be read a First, Second and Third time and enacted:

By-Law Number 219-2010      A By-law to amend City of Vaughan By-law 1-88. (Z.09.041, 1191621 Ontario Inc., located at 90 Snidercroft Road, southwest of Keele Street and Highway 407, in Part of Lot 3, Concession 4) (Council, July 13, 2010, Item 40, Committee of the Whole, Report No. 36)

CARRIED

MOVED by Regional Councillor Ferri  
seconded by Councillor Di Vona

THAT the following by-law be read a First, Second and Third time and enacted:

By-Law Number 223-2010      A By-law to amend City of Vaughan By-law 1-88 as amended by By-law 134-2010. (Z.10.026, (OP.08.012, Z.08.047 and DA.10.047), 1541677 Ontario Limited, located at the southeast corner of New Westminster Drive and North Park Road, being Block 5, on Registered Plan 65M-3872, in Part of Lot 6, Concession 2) (Lifting Holding Symbol "(H)") (Item 15, Committee of the Whole, Report No. 40)

CARRIED

MOVED by Councillor Shefman  
seconded by Councillor Yeung Racco



THAT the following by-law be read a First, Second and Third time and enacted:

By-Law Number 233-2010      A By-law to adopt Amendment Number 712 to the Official Plan of the Vaughan Planning Area. (OP.08.010 (Z.08.039), Cicchino Holdings Ltd., located at the northwest corner of Weston Road and Major Mackenzie Drive, in Part of Lot 21, Concession 6) (Council, July 13, 2010, Item 1, Committee of the Whole, Report No. 38)

CARRIED

MOVED by Regional Councillor Rosati  
seconded by Regional Councillor Frustaglio

THAT the following by-law be read a First, Second and Third time and enacted:

By-Law Number 234-2010      A By-law to amend City of Vaughan Zoning By-law 1-88. (OP.08.010 (Z.08.039), Cicchino Holdings Ltd., located at the northwest corner of Weston Road and Major Mackenzie Drive, in Part of Lot 21, Concession 6) (Council, July 13, 2010, Item 1, Committee of the Whole, Report No. 38)

CARRIED

**157. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 39**

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1      OFFICIAL PLAN REVIEW  
                  CITY-WIDE POLICIES  
                  RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY  
                  SUBMISSIONS  
                  FILE 25.1

MOVED by Regional Councillor Frustaglio  
seconded by Regional Councillor Rosati

THAT Item 1, Special Committee of the Whole Report No. 39 be adopted and amended, as follows:

By approving that Section 10.1.1.12 on page 286 of Volume 1 under the Heading of "Timing of Secondary Plans", be deleted;

By approving the following recommendation contained in the memorandum from the Commissioner of Planning, dated September 3, 2010:

"1.      That the Region of York be advised that City of Vaughan Official Plan 2010, (Volumes 1 and 2), meets the requirements of section 26, (1)(a)(i), (ii), and (iii), of the Planning Act, R.S.O. 1990,c. P.13, as amended, which states as follows:

26 (1) Updating official plan. – If an official plan is in effect in a municipality, the council of the municipality that adopted the official plan shall, not less frequently than every five years after the plan comes into effect as an official plan or after that part of a plan comes into effect as a part of an official plan, if the only outstanding appeals relate to those parts of the plan that propose to specifically designate land uses,

- (a) revise the official plan as required to ensure that it,
  - (i) conforms with provincial plans or does not conflict with them, as the case may be,
  - (ii) has regard to the matters of provincial interest listed in section 2, and
  - (iii) is consistent with policy statements issued under subsections 3(1); and

2. That the City of Vaughan Official Plan 2010 supersedes all previously approved Official Plans and Official Plan Amendments not included in Volume 2;” and

By receiving the following written submissions:

- a) Mr. Dennis H. Wood, Wood Bull LLP, 65 Queen Street West, Suite 1400, Toronto, M5H 2M2, dated August 5, 2010, on behalf of Calloway REIT (400 and 7) Inc.;
- b) Mr. Jeffrey E. Streisfield, Land Law Planning & Development Approvals, 662 Briar Hill Avenue, Toronto, M6B 1L3, dated August 12, 2010, representing Haulover Investments Ltd.;
- c) Mr. Mike Everard, Principal, Augusta National Inc., Queens 400 Executive Offices, 178 Main Street, Unionville, L3R 2G9, dated August 23, 2010, on behalf of 2190647 Ontario Inc.;
- d) Mr. Mark Yarranton, KLM Planning Partners Inc., 64 Jardin Drive, Unit 1B, Concord, L4K 3P3, dated August 30, 2010, on behalf of Helmhorst Investments Ltd.;
- e) Mr. John Taglieri, Planner, Lormel Homes, 331 Cityview Boulevard, Suite 300, Vaughan, L4H 3M3, dated August 31, 2010; and
- f) Mr. Philip J. Stewart, Pound & Stewart Planning Consultants, 205 Belsize Drive, Suite 101, Toronto, M4S 1M3, dated September 3, 2010, on behalf of OPGI Management LP o/a Oxford;

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Meffe  
Mayor Jackson  
Regional Councillor Frustaglio  
Regional Councillor Ferri  
Regional Councillor Rosati

NAYS

Councillor Shefman  
Councillor Yeung Racco  
Councillor Carella  
Councillor Di Vona

AMENDMENT

MOVED by Councillor Meffe  
seconded by Regional Councillor Frustaglio

That Item 1, Special Committee of the Whole Report 39, be further amended, as follows:

By approving the following:

That “except as permitted as per the provisions of Section 3.2.3.7(c)” be added to Section 3.3.1.1(a) Volume 1;  
That “where feasible” be added to Section 8.1.2.4(b) Volume 1;  
That “where feasible” be added to Section 3.0(d)(xxii) Volume 2; and  
That “reverse frontage...” in Section 6.2(b) Volume 2 be replaced with “as per 9.1.1” of Volume 1;

AMENDMENT

MOVED by Councillor Shefman  
seconded by Regional Councillor Ferri

That Item 1, Special Committee of the Whole Report 39, be further amended, as follows:

By approving the following:

1. That staff be instructed to conduct a study of the area on the north side of Centre Street between New Westminster and Vaughan Boulevard to consider its appropriate designation for intensification; and
2. That any changes to the current designation that is before Council today be dealt with through modifications at the York Region stage of review of this plan;

AMENDMENT

MOVED by Regional Councillor Rosati  
seconded by Councillor Di Vona

That Item 1, Special Committee of the Whole Report 39, be further amended, as follows:

By approving the following:

WHEREAS Metrolinx and York Region Transit have funded road widening for Rapid Transit on Highway 7 from Vaughan Corporate Centre to Weston Road in Phase I from Weston Road to Helen Street in Phase II; and

WHEREAS no funding or plans have been provided to widen Highway 7 to accommodate Rapid Transit from Helen Street to Martin Grove Road, Woodbridge; and

WHEREAS this area is already congested since the road reduces from seven lanes to four lanes, between Helen Street and Woodstream Boulevard, Woodbridge; and

WHEREAS this section also provides a major challenge in its widening to cross the Humber River and the railway tracks west of the Humber River; and

WHEREAS the Official Plan 661 designates this area as a mid rise development with a permitted building height of ten stories and FSI of 3.0;

BE IT THEREFORE RESOLVED THAT:

THE SECTION OF ROAD BETWEEN BRUCE STREET AND WOODSTREAM BOULEVARD, ALONG THE NORTH AND SOUTH SIDE OF HIGHWAY 7, WOODBRIDGE, BE AMENDED TO PERMIT A MAXIMUM BUILDING HEIGHT OF SIX STORIES AND FSI (FLOOR SPACE INDEX) OF 2.0 ;

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Regional Councillor Rosati  
Councillor Meffe  
Councillor Yeung Racco  
Councillor Shefman  
Councillor Di Vona  
Mayor Jackson

NAYS

Councillor Carella  
Regional Councillor Ferri  
Regional Councillor Frustaglio

AMENDMENT

MOVED by Councillor Carella  
seconded by Councillor Di Vona

That Item 1, Special Committee of the Whole Report 39, be further amended, as follows:

By referring the matter to the Committee of the Whole meeting of December 7, 2010.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Di Vona  
Councillor Carella

NAYS

Councillor Meffe  
Regional Councillor Rosati  
Regional Councillor Ferri  
Councillor Yeung Racco  
Regional Councillor Frustaglio  
Mayor Jackson  
Councillor Shefman

Upon the question of the main motion as amended

CARRIED UPON A RECORDED VOTE

YEAS

Regional Councillor Frustaglio  
Regional Councillor Rosati  
Regional Councillor Ferri  
Councillor Yeung Racco  
Councillor Di Vona  
Mayor Jackson  
Councillor Shefman  
Councillor Meffe

NAYS

Councillor Carella

*(Also refer to Item 53, Committee of the Whole, Report 40, and Items 1-6, Special Committee of the Whole, Report 42.)*

**158. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**COMMITTEE OF THE WHOLE REPORT NO. 40**

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 23 INTERSECTION OF COLES AVENUE/HAWMAN AVENUE AND KIPLING AVENUE  
PROPOSED TEMPORARY PEDESTRIAN SIGNAL  
WARD 2

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 23, Committee of the Whole Report No. 40 be adopted and amended, as follows:

## COUNCIL MEETING MINUTES – SEPTEMBER 7, 2010

---

By approving that an all way stop with a crossing guard or the equivalent during school hours, be installed at the intersection of Coles Avenue/Hawman Avenue and Kipling Avenue;

By approving that appropriate staff send a letter to Superintendent Tony Cusimano, York Regional Police, advising that Kipling Avenue is not a through street; and

By receiving the following report of the Commissioner of Engineering and Public Works, dated August 31, 2010.

CARRIED

ITEM - 59      SITE DEVELOPMENT FILE DA.10.046  
FABIO ALVIANI, GIOSEFFINA GRECO  
ALVIANI & ANDREA GRECO  
WARD 1

MOVED by Councillor Carella  
seconded by Regional Councillor Rosati

THAT Item 59, Committee of the Whole Report No. 40 be adopted without amendment.

CARRIED

Having previously declared an interest Mayor Jackson did not take part in the discussion or vote on the foregoing matter.

### **SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 42**

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1      NORTH KLEINBURG-NASHVILLE SECONDARY PLAN  
RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY SUBMISSIONS  
FILE 12.5.12.3  
WARD 1

MOVED by Councillor Meffe  
seconded by Regional Councillor Ferri

THAT Item 1, Special Committee of the Whole Report No. 42 be adopted and amended, as follows:

By receiving the written submission from Mr. Victor Labreche, Senior Principal, Labreche Patterson & Associates Inc., 330-A1 Trillium Drive, Kitchener, N2E 3J2, dated June 14, 2010, representing A & W Food Services of Canada Inc., McDonald's Restaurants of Canada Ltd., the TDL Group Corporation, Wendy's Restaurants of Canada Inc. and the Ontario Restaurant Hotel and Motel Association; and

By receiving the coloured "Attachment 1" map entitled "VIVAnext".

CARRIED

(Also refer to Item 53, Committee of the Whole, Report 40, and Item 1, Special Committee of the Whole, Report 39.)

## COUNCIL MEETING MINUTES – SEPTEMBER 7, 2010

---

ITEM - 2      WOODBRIDGE CENTRE SECONDARY PLAN  
RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY  
SUBMISSIONS  
FILE 25.3  
WARD 2

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Yeung Racco

THAT Item 2, Special Committee of the Whole Report No. 42 be adopted and amended, as follows:

By receiving the written submission from Mr. Mark N. Emery, President, Weston Consulting Group Ltd., 201 Millway Avenue, Unit 19, Vaughan, L4K 5K8, dated August 30, 2010, representing Quadra Management Inc. c/o Lou DiCarlo.

CARRIED

(Also refer to Item 53, Committee of the Whole, Report 40, and Item 1, Special Committee of the Whole, Report 39.)

ITEM - 4      YONGE STEELES CORRIDOR SECONDARY PLAN  
RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY  
SUBMISSIONS  
FILE 12.5.12.4  
WARD 5

MOVED by Councillor Shefman  
seconded by Regional Councillor Ferri

THAT Item 4, Special Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving the following:

1. That staff be instructed to conduct a study of Dorian Place in relationship to the issues raised by certain residents of that street regarding its designation under the Official Plan; and
2. That any changes to the current designation determined by that study be dealt with through modifications at the York Region stage of review of this plan; and

By receiving the written submission from Mr. Jeffrey E. Streisfield, Land Lawyer & Development Manager, 662 Briar Hill Avenue, Toronto, M6B 1L3, date August 31, 2010.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

Regional Councillor Rosati  
Councillor Meffe  
Councillor Yeung Racco  
Councillor Shefman  
Councillor Di Vona  
Mayor Jackson  
Councillor Carella  
Regional Councillor Ferri  
Regional Councillor Frustaglio

NAYS

(Also refer to Item 53, Committee of the Whole, Report 40, and Item 1, Special Committee of the Whole, Report 39.)

ITEM - 5 WEST VAUGHAN EMPLOYMENT AREA SECONDARY PLAN  
RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY  
SUBMISSIONS  
FILE 25.5.19  
WARD 1 & 2

MOVED by Councillor Carella  
seconded by Councillor Frustaglio

THAT Item 5, Special Committee of the Whole Report No. 42 be adopted and amended, as follows:

By receiving the written submission from Mr. Enzo Orlando, President, Central Carpentry Limited, 304 Eddystone Avenue, North York, M3N 1H7, dated September 1, 2010.

(Also refer to Item 53, Committee of the Whole, Report 40, and Item 1, Special Committee of the Whole, Report 39.)

CARRIED

ITEM - 6 OFFICIAL PLAN REVIEW - VOLUME 2  
LANDS SUBJECT TO EXISTING SECONDARY PLAN POLICIES  
AND SITE AND AREA SPECIFIC POLICIES  
RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY  
SUBMISSIONS  
FILE: 25.1.1(b)  
WARDS 1 TO 5

MOVED by Councillor Yeung Racco  
seconded by Councillor Carella

THAT Item 6, Special Committee of the Whole Report No. 42 be adopted and amended, as follows:

By approving the following recommendation contained in the memorandum from the Commissioner of Planning, dated September 3, 2010:

“1. That the Region of York be advised that City of Vaughan Official Plan 2010, (Volumes 1 and 2), meets the requirements of section 26, (1)(a)(i), (ii), and (iii), of the Planning Act, R.S.O. 1990,c. P.13, as amended, which states as follows:

26 (1) Updating official plan. – If an official plan is in effect in a municipality, the council of the municipality that adopted the official plan shall, not less frequently than every five years after the plan comes into effect as an official plan or after that part of a plan comes into effect as a part of an official plan, if the only outstanding appeals relate to those parts of the plan that propose to specifically designate land uses,

(a) revise the official plan as required to ensure that it,

- (i) conforms with provincial plans or does not conflict with them, as the case may be,
- (ii) has regard to the matters of provincial interest listed in section 2, and
- (iii) is consistent with policy statements issued under subsections 3(1).

2. That the City of Vaughan Official Plan 2010 supersedes all previously approved Official Plans and Official Plan Amendments not included in Volume 2;” and

## COUNCIL MEETING MINUTES – SEPTEMBER 7, 2010

---

By receiving the following written submissions:

- a) Ms. Diana Santo, Senior Planning Director, MMM Group Limited, 100 Commerce Valley Drive West, Thornhill, L3T 0A1, dated June 14, 2010 and August 31, 2010, on behalf of Costco Wholesale Canada Ltd.;
- b) Mr. Phil Goodwin, Acting Chair, Don Watershed Regeneration Council, 5 Shoreham Drive, Downsview, M3N 1S4, dated August 27, 2010;
- c) Mr. George Karakokkinos, Project Manager, Block 18 Properties Inc., Nu-Land Management Inc., 64 Jardin Drive, Unit 1C, Concord, L4K 3P3, dated August 30, 2010;
- d) Mr. Aaron Brown, Executive Vice President, Norstar Development Corporation, 102 – 7077 Keele Street, Concord, L4K 0B6, dated August 31, 2010;
- e) Ms. Amber Stewart, Davies Howe Partners, 99 Spadina Avenue, 5<sup>th</sup> floor, Toronto, M5V 3P8, dated August 31, 2010, on behalf of Pinegrove on Seven Inc.;
- f) Ms. Carolyn Woodland, Director, Planning and Regulation, Toronto and Region Conservation Authority, 5 Shoreham Drive, Downsview, M3N 1S4, dated August 31, 2010;
- g) Mr. Ryan Virtanen, Planner, KLM Planning Partners Inc., 64 Jardin Drive, Unit 1B, Concord, L4K 3P3, dated August 31, 2010, on behalf of Helmhorst Investments Ltd.;
- h) Ms. Roslyn Houser, Goodmans LLP, Bay Adelaide Centre, 33 Bay Street, Suite 3400, Toronto, M5H 2S7, dated September 2, 2010 and September 3, 2010, on behalf of Wal-Mart Canada Corporation, and dated September 3, 2010, on behalf of Costco Wholesale Canada Limited;
- i) Ms. Sandra K. Patano, Senior Planner, Weston Consulting Group Inc., 201 Millway Avenue, Unit 19, Vaughan, L4K 5K8, dated August 31, 2010, representing Dr. Arthur Fisch;
- j) Mr. Yuri Michael Pelech, Senior Planner, EMC Group Limited, 7577 Keele Street, Suite 200, Vaughan, L4K 4X3, both dated September 1, 2010;
- k) Mr. Templar Trinaistich, Senior Manager, Delta Urban Inc., 7501 Keele Street, Suite 505, Vaughan, L4K 1Y2, dated September 3, 2010, on behalf of Giampaolo Investments Limited and Vinview Development Inc.; and
- l) Mr. Jeffrey Stone, Thornhill.

CARRIED

(Also refer to Item 53, Committee of the Whole, Report 40, and Item 1, Special Committee of the Whole, Report 39.)

### COMMITTEE OF THE WHOLE REPORT NO. 40

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 53      OFFICIAL PLAN REVIEW – VOLUME 1  
                         CITY-WIDE POLICIES  
                         RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY  
                         SUBMISSIONS  
                         FILE 25.1  
                         WARDS 1 TO 5

MOVED by Regional Councillor Frustaglio  
seconded by Councillor Meffe

THAT Item 53, Committee of the Whole Report No. 40 be adopted and amended, as follows:

By receiving the memoranda from the Commissioner of Planning, both dated September 2, 2010.

CARRIED



## COUNCIL MEETING MINUTES – SEPTEMBER 7, 2010

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(Also refer to Item 1, Special Committee of the Whole, Report 39, and Items 1-6, Special Committee of the Whole, Report 42.)

### **ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 6**

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

#### ITEM - 2      TWIN CITY MONUMENT SIGN - BAGUIO CITY CENTENNIAL PARK

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Ferri

THAT Item 2, Economic Development Committee Report No. 6 be adopted and amended, as follows:

By receiving the memorandum from the Director of Economic Development, dated September 1, 2010.

CARRIED

### **COMMITTEE OF THE WHOLE REPORT NO. 40**

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

#### ITEM - 7      AWARD OF RFP 10-181 – ENERGY EFFICIENT STREET LIGHTING

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 7, Committee of the Whole Report No. 40 be adopted and amended, as follows:

By approving the following recommendation contained in the memorandum from the Commissioner of Engineering and Public Works, dated September 3, 2010:

- “1. That the Request For Proposal No. RFP10-181, Energy Street Lighting, be awarded to Fellmore Electrical Contractors Ltd. of Concord, Ontario, in the amount of \$1,546,084.25., including HST;
2. That staff be authorized to perform the conversion of the current high pressure sodium (HPS) street lighting to more energy efficient Light Emitting Diode (LED) street lighting up to the \$1.5 Million funding amount; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.”

CARRIED

#### ITEM - 12      SITE DEVELOPMENT FILE DA.10.056 SUMMIT VIEW HOMES LTD. WARD 1

MOVED by Councillor Meffe  
seconded by Regional Councillor Frustaglio

## COUNCIL MEETING MINUTES – SEPTEMBER 7, 2010

---

THAT Item 12, Committee of the Whole Report No. 40 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated September 2, 2010.

CARRIED

ITEM - 16      AWARD OF RFP10-108  
                  BINDERTWINE PARK – DESIGN/BUILD OF (1) ARTIFICIAL TURF  
                  SOCCER FIELD &  
                  ASSOCIATED LANDSCAPE WORKS - WARD 1

MOVED by Councillor Meffe  
seconded by Regional Councillor Frustaglio

THAT Item 16, Committee of the Whole Report No. 40 be adopted and amended, as follows:

By receiving the memorandum of the Commissioner of Community Services, dated September 7, 2010.

CARRIED

ITEM - 22      CITY OF VAUGHAN GENERAL INSURANCE  
                  AND RISK MANAGEMENT SERVICES PROGRAM  
                  RFP 10-342

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT Item 22, Committee of the Whole Report No. 40 be adopted and amended, as follows:

By approving the following recommendation contained in the additional report of the City Clerk, dated September 7, 2010:

- “1.      That the present policy of insurance with Frank Cowan Company under RFP08-33 be extended to April 30, 2011 at a cost of \$1,470,615.00; and
2.      That staff be authorized to issue another RFP early in 2011 for General Insurance and Risk Management Services for the period April 30, 2011 to April 30, 2012;” and

By receiving the confidential written submission of Ms. Barbra Anne Vaspori, Vice President, Jardine Lloyd Thompson Canada Inc., Suite 800, 55 University Avenue, Toronto, M5J 2H7, dated September 2, 2010.

CARRIED

### Addendums

**159.      PROCLAMATION REQUEST -  
            RESTORATIVE JUSTICE WEEK NOVEMBER 14 TO NOVEMBER 21, 2010**  
            (Addendum 1)

MOVED BY Councillor Carella  
seconded by Regional Councillor

That the recommendation contained in the following report of the City Clerk, dated September 7, 2010, be approved.

CARRIED

**Recommendation**

The City Clerk recommends:

- 1) That November 14 to November 22, 2010 be proclaimed as “Restorative Justice Week”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page Online.

**Contribution to Sustainability**

N/A

**Economic Impact**

N/A

**Communications Plan**

The Corporate Communications Department posts proclamations issued by the City on the City’s website under “Events – Proclamations” and on the City Page Online.

**Purpose**

To respond to the request received from Correctional Service Canada.

**Background – Analysis and Options**

The correspondence received from Correctional Service Canada on September 1, 2010 is attached (Attachment #1).

The proclamation request meets the City’s Proclamation Policy, as follows:

“That upon request, the City of Vaughan issue Proclamations for events, campaigns or other similar matters:

- (ii) If the event, campaign or declaration is directly related to matters over which the City has jurisdiction or the City directly sponsors the event, campaign or other matter”.

Correctional Service Canada has requested the City publicize this proclamation to provide an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during this week. Council has approved this proclamation in the past.

**Relationship to Vaughan Vision 2020/Strategic Plan**

This report supports the strategic priorities established by Vaughan Vision 2020, in particular “Enhance and Ensure Community Safety, Health and Wellness”.

**Regional Implications**

N/A

**Conclusion**

Staff is recommending that November 14 to November 21, 2010 be proclaimed as “Restorative Justice Week” and that the proclamation be posted on the City’s website and published on the City Page Online.

**Attachments**

Attachment 1: Correspondence from Correctional Service Canada, received September 1, 2010.

**Report prepared by:**

Gloria Hardyck, Assistant City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

**160. ISF RECYCLED FUNDS INITIATIVE**

(Addendum 2)

MOVED BY Councillor Shefman  
seconded by Councillor Yeung Racco

That the recommendation contained in the following report of the Commissioner of Finance/City Treasurer, Commissioner of Engineering and Public Works, Commissioner of Community Services, and the Director of Reserves & Investments, dated September 7, 2010, be approved.

CARRIED

**Recommendation**

The Commissioner of Finance/City Treasurer, Commissioner of Engineering and Public Works, the Commissioner of Community Services and the Director of Reserves & Investments recommend:

1. That this report be received for information; and
2. That should the City of Vaughan receive funding for applications submitted to the Infrastructure Stimulus Fund (ISF) Recycling initiative, the City Manager be given authority to proceed pursuant to By-Law #332-98, as amended; and
3. That should the City of Vaughan receive ISF approval for the projects on Attachment #2, surplus funding in the amount of \$725,000 from long term debt and \$198,500 from Roads Infrastructure previously approved for the original ISF approved projects, be reallocated to the projects noted on Attachment 2; and
4. That should the City of Vaughan receive ISF approval for the projects on Attachment #2, new funding of \$283,334 from the Uplands Reserve fund for the Uplands Golf & Ski Centre Carpet People Movers be approved; and
5. That upon receipt of ISF approval for each project, departments reassess the ability to commit to a March 31, 2011 deadline.

**Contribution to Sustainability**

N/A

**Economic Impact**

This report as written has no economic impact. However; should all the projects submitted be approved, previously approved surplus City of Vaughan funding from long term debt and Roads Infrastructure Reserve will be reallocated from the original previously approved ISF projects to the new ISF projects with the exception of the Uplands Carpet People Mover Project. The City's 1/3<sup>rd</sup> share of the Uplands Carpet People Mover project will be funded from Uplands Reserve in the amount of \$283,334.00.

**Communications Plan**

Should the projects submitted be approved, both the Federal and Provincial governments will be receiving monthly and quarterly progress reports on the status of each approved project. The details regarding other communication requirements will be provided in the formal ISF agreements.

**Purpose**

To inform Council of the changes to the Infrastructure Stimulus Fund Program regarding the ISF Recycling opportunity.

**Background - Analysis and Options**

In March 2009 Council approved a prioritized list of 'shovel ready projects' for application to the Federal Building Canada Program, Infrastructure Stimulus Fund (ISF). Under the ISF program the City obtained funding awards for 174 projects totaling approximately \$30 million dollars (based on 'projected project costs') and funded 1/3<sup>rd</sup> Federal, 1/3<sup>rd</sup> Provincial and 1/3<sup>rd</sup> from the City. Subsequently, in June 2009 Council approved a budget amendment to include funding source allocations for the City's 1/3<sup>rd</sup> share of \$10 million dollars (Attachment #1).

The City of Vaughan, like many municipalities involved in the ISF program, will realize a residual of funds from our existing ISF projects. The residual funds are the result of tenders/contracts being awarded at less than the projected costs. This has created a surplus of grant funds which will not be dispersed by the Federal and Provincial governments. The Governments' response to this issue has been to implement the 'Recycling of ISF Funds' initiative. This initiative provides an opportunity for local governments to submit new applications for funding utilizing savings from their existing ISF projects. The 'new projects' must meet the same criteria of the original agreement inclusive of being 'substantially complete' by March 31, 2011.

To determine the approximate amount of residual funds the City has available, the ISF project tender award amounts were calculated and then subtracted from the original ISF awards. This provided an estimated \$12 million of residual funding potentially available for new projects.

To determine potential projects to move forward to application stage for the Recycling Funds initiative, staff reviewed the list of shovel ready projects previously approved by Council but that did not receive ISF approval in 2009. In addition, three ISF projects that were previously approved now require additional funding to complete as planned. (Attachment #2 – projects 954, 969 and 985), and are therefore proposed to be re-submitted through the ISF Recycling program. The projects included on Attachment #2 have been identified, and vetted by Engineering and Public Works staff and Community Services staff as meeting ISF criteria and able to be completed by the March 31, 2011.

Due to the extremely tight timelines for application through to construction by March 31, 2011, staff has commenced the non-binding application process in advance of Council approval, as permitted by the City's Grant Policy. However, the ability to meet the March 31, 2011 deadline will be impacted by the length of time required by the Provincial and Federal Governments to review and approve the applications. Should these projects receive approval, the respective departments will reassess the ability to commit to the March 31, 2011 deadline for each project. Given the stringent program timeline, staff from Engineering, Parks, Building and Facilities and Purchasing will give top priority to

these projects. Previously approved capital projects that are not at RFP, quote or tender stage may be delayed.

On November 24, 2009, Council enacted By-Law #253-2009, amending by-law 332-98, the Hiatus By-law, authorizing the City Manager to award tenders for ISF projects in order to meet tight timelines.

**Relationship to Vaughan Vision 2020/Strategic Plan**

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

**Regional Implications**

N/A

**Conclusion**

The projects listed in attachment #2 have been submitted for consideration to the Federal and Provincial governments for the Recycling of ISF Funds initiative. Council's approval of the recommendations will allow staff to proceed expeditiously in the event the projects are approved by the ISF Recycling Program.

**Attachments**

Attachment 1 – Infrastructure Stimulus Fund Approval Projects

Attachment 2 – Submission of ISF Recycle Fund Initiative

**Report prepared by:**

Bonnie-Lyn Gow, Grants Specialist, ext. 8425

Ferruccio Castellarin, Director of Reserves and Investments, ext. 8271

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

MOVED by Councillor Di Vona  
seconded by Regional Councillor Ferri

That Council resolve into Closed Session for the purpose of discussing the following matters:

- i Item 1, Report No. 41 of the Committee of the Whole (Closed Session) LITIGATION MATTER  
ROSSI v. CITY OF VAUGHAN ET AL  
(litigation or potential litigation)
- ii Item 2, Report No. 41 of the Committee of the Whole (Closed Session) RAMUNNO  
LITIGATION  
(litigation or potential litigation)
- iii Item 4, Report No. 41 of the Committee of the Whole (Closed Session) PROPERTY MATTER –  
WARD 1, MACMILLAN FARM, DUFFERIN STREET  
(acquisition or disposition of land by the municipality or local board)
- iv Item 5, Report No. 41 of the Committee of the Whole (Closed Session) PROPERTY MATTER –  
WARD 2, INNOVATION DRIVE AND MILANI DRIVE EXTENSIONS, SOUTH SIDE OF LANGSTAFF  
ROAD, WEST OF HWY #27  
(acquisition or disposition of land by the municipality or local board)

## **COUNCIL MEETING MINUTES – SEPTEMBER 7, 2010**

---

- v Item 6, Report No. 41 of the Committee of the Whole (Closed Session) PROPERTY MATTER – WARD 1, LAND EXCHANGE, PART OF BLOCK 300, PLAN 65m-3962, THOMAS COOK AVENUE  
(acquisition or disposition of land by the municipality or local board)
- vi Item 7, Report No. 41 of the Committee of the Whole (Closed Session) PROPERTY MATTER – WARD 1, TORONTO FOOTBALL CLUB ACADEMY  
(acquisition or disposition of land by the municipality or local board)
- vii Item 10, Report No. 41 of the Committee of the Whole (Closed Session) PERSONNEL MATTER PERFORMANCE REVIEW  
(personal matters about an identifiable individual)

CARRIED

Council recessed at 5:22 p.m.

MOVED by Regional Councillor Ferri  
seconded by Councillor Di Vona

THAT Council reconvene at 8:20 p.m.

CARRIED

Council reconvened at 8:20 p.m. with the following members present:

Mayor Linda D. Jackson, Chair  
Regional Councillor Mario F. Ferri  
Regional Councillor Gino Rosati  
Councillor Tony Carella  
Councillor Bernie Di Vona  
Councillor Peter Meffe  
Councillor Sandra Yeung Racco

At this point in the meeting, Mayor Jackson relinquished the Chair to Regional Councillor Ferri.

### **161. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

#### **COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 41**

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1            LITIGATION MATTER  
                          ROSSI v. CITY OF VAUGHAN ET AL

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

THAT Item 1, Committee of the Whole (Closed Session) Report 41 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of September 7, 2010.

CARRIED

## COUNCIL MEETING MINUTES – SEPTEMBER 7, 2010

---

Having previously declared an interest Mayor Jackson did not take part in the discussion or vote on the foregoing matter.

At this point in the meeting, Mayor Jackson resumed the Chair.

ITEM - 2        RAMUNNO LITIGATION

MOVED by Regional Councillor Rosati  
seconded by Councillor Yeung Racco

THAT Item 2, Committee of the Whole (Closed Session) Report No. 41 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of September 7, 2010.

CARRIED

ITEM - 4        PROPERTY MATTER - WARD 1  
MACMILLAN FARM, DUFFERIN STREET

MOVED by Councillor Meffe  
seconded by Councillor Carella

THAT Item 4, Committee of the Whole (Closed Session) Report No. 41 be adopted without amendment.

CARRIED

ITEM - 5        PROPERTY MATTER – WARD 2  
INNOVATION DRIVE AND MILANI DRIVE EXTENSIONS  
SOUTH SIDE OF LANGSTAFF ROAD, WEST OF HWY #27

MOVED by Councillor Carella  
seconded by Councillor Yeung Racco

THAT Item 5, Committee of the Whole (Closed Session) Report No. 41 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of September 7, 2010.

CARRIED

ITEM - 6        PROPERTY MATTER - WARD 1  
LAND EXCHANGE  
PART OF BLOCK 300, PLAN 65M-3962  
THOMAS COOK AVENUE

MOVED by Councillor Yeung Racco  
seconded by Regional Councillor Rosati

THAT Item 6, Committee of the Whole (Closed Session) Report No. 41 be adopted and amended, as follows:



## COUNCIL MEETING MINUTES – SEPTEMBER 7, 2010

---

By approving the following recommendation of the Closed Session meeting of September 7, 2010:

1. That the lands described as a portion of Block 300 on Plan 65M-3962 consisting of about 4,532.07 sq. ft. (421.00 sq. m.), be declared surplus;
2. That pursuant to the Disposal of Property By-law, notice of sale of the surplus lands be the inclusion of the matter on Council Agenda;
3. That the conveyance of land to the City in exchange for the surplus lands above described as Part of Lot 18, Concession 2 comprising 4,532.07 sq. ft. (421.00 sq. m.) is approved;
4. That the Mayor and Clerk be authorized to execute an Agreement with the UJA Federation of Greater Toronto, to convey City-owned lands being a portion of Block 300, Plan 65M-3962 and take a conveyance for a portion of the UJA lands being Part of Lot 18, Concession 2;
5. That the Mayor and Clerk be authorized to sign all documentation necessary to complete the land exchange; and
6. That the confidential report of the Senior Manager of Real Estate, dated August 31, 2010, be received.

CARRIED

ITEM - 7      PROPERTY MATTER – WARD 1  
TORONTO FOOTBALL CLUB ACADEMY

MOVED by Councillor Meffe  
seconded by Regional Councillor Ferri

THAT Item 7, Committee of the Whole (Closed Session) Report No. 41 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of September 7, 2010.

CARRIED

ITEM - 10      PERSONNEL MATTER  
PERFORMANCE REVIEW

MOVED by Councillor Carella  
seconded by Councillor Di Vona

THAT Item 10, Committee of the Whole (Closed Session) Report No. 41 be adopted and amended, as follows:

By approving the confidential recommendation of the Closed Session meeting of September 7, 2010.

CARRIED

**162. BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Councillor Carella  
seconded by Councillor Meffe

THAT the following by-laws be read a First, Second and Third time and enacted:

- By-Law Number 204-2010      A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Peter Rupert Avenue and Ivy Glen Drive) (Council, July 13, 2010, Item 53, Committee of the Whole, Report No. 36)
- By-Law Number 205-2010      A By-Law to amend By-law Number 348-2004 to approve and adopt a revised City of Vaughan Emergency Plan. (Item 29, Committee of the Whole, Report No. 40)
- By-Law Number 206-2010      A By-law to approve the expropriation of easements on land being Part of Lot 14, Plan 8070 designated as parts 3 and 4 on Plan 65R-31411 on the south side of Peelar Road, in the City of Vaughan, in the Regional Municipality of York. (Item 18, Committee of the Whole, Report No. 40)
- By-Law Number 207-2010      A By-law to approve the expropriation of land being Part of Lot 21, Concession 6 and municipally known as 3930 and 4020 Major Mackenzie Drive West, in the City of Vaughan, in the Regional Municipality of York. (Item 19, Committee of the Whole, Report No. 40)
- By-Law Number 208-2010      A By-law to rename portions of Old Major Mackenzie Drive to St. Padre Pio Gardens and Highland Creek Court. (Item 5i, Council September 7, 2010)
- By-Law Number 209-2010      A By-law to authorize they Mayor and Clerk to execute an agreement between The Corporation of the City of Vaughan and Smirnov Golf Management Ltd. (Uplands Golf and Ski Centre municipally known as 46 Uplands Avenue) (Council, July 13, 2010, Item 30, Committee of the Whole, Report No. 36)
- By-Law Number 210-2010      A By-law to amend the Consolidated Traffic By-law 284-94 as amended, to prohibit heavy vehicles on certain residential roadways in the City of Vaughan. (Coles Avenue, Hawman Avenue, Kipling Avenue) (Item 23, Committee of the Whole, Report No. 40)
- By-Law Number 211-2010      A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Royalpark Way and Sundance Court) (Item 9, Committee of the Whole, Report No. 40)
- By-Law Number 212-2010      A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Summeridge Drive and Couture Gardens/Trecrest Drive) (Item 31, Committee of the Whole, Report No. 40)
- By-Law Number 213-2010      A By-law to dedicate certain lands as part of the public highway. (Part of Block 441, Plan 65M-3274 (0.30 reserve), designated as Part 1 on Reference Plan 65R-27244 - Clarence Street) (Delegation By-law 333-98)

## COUNCIL MEETING MINUTES – SEPTEMBER 7, 2010

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- By-Law Number 214-2010 A By-law to dedicate certain lands as part of the public highway. (Part of Block 60, Plan 65M-4058, designated as Part 4, on Plan 65R-31644 – William Bowes Boulevard) (Delegation By-law 333-98)
- By-Law Number 215-2010 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Thornhill Village Plaza Inc.) (OMB Board Order File No. PL071208)
- By-Law Number 216-2010 A By-law to declare City-owned lands surplus and to authorize the sale to UJA Federation of Greater Toronto and to authorize the acquisition of land from UJA Federation of Greater Toronto. (Item 6, Committee of the Whole, Report No. 41)
- By-Law Number 217-2010 A By-law to establish and maintain a system for the collection of Resource Materials and Residual Waste in the City of Vaughan. (New Residential Waste Collection By-Law) (Item 6, Committee of the Whole, Report No. 40)
- By-Law Number 218-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.10.007, Isadon Holdings Limited, located at the southeast corner of Regional Road 50 and Trade Valley Drive, being Block 6 on Registered Plan 65M-4150, in Part of Lots 12 and 13, Concession 10) (Council, July 13, 2010, Item 37, Committee of the Whole, Report No. 36)
- By-Law Number 220-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.95.080, Frank S. Nunnari and Carlo Lombardi, located north of Nashville Road, with frontage on Islington Avenue through to Regional Road 27, municipally known as 10674 Islington Avenue, in Part of Lot 25, Concession 8) (Council, June 28, 1999, Item 36, Committee of the Whole, Report No. 51)
- By-Law Number 221-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.10.022, The Regional Municipality of York, located at the northeast corner of Steeles Avenue West and Jane Street, being Parts 1 to 10, inclusive on Reference Plan 65R-27349, in Part of Lot 1, Concessions 4 and 5) (Item 52, Committee of the Whole, Report No. 40)
- By-Law Number 222-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.09.013, Triglio Foods Limited, located at the southwest corner of Willis Road and Pine Valley Drive, municipally known as 15 Willis Road, in Part of Lot 8, Concession 7) (Council, June 29, 2010, Item 14, Committee of the Whole, Report No. 31)
- By-Law Number 224-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.09.027, Toromont Industries Ltd., located at the southwest corner of Jane Street and Regional Road 7 (3131 Regional Road 7), in Part of Lot 5, Concession 5) (Council, July 13, 2010, Item 31, Committee of the Whole, Report No. 36)
- By-Law Number 225-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.09.039 (DA.09.081, Z.04.065, DA.05.003), Ganz Realty Limited, located at the northwest corner of Royal Group Crescent and Roybridge Gate, municipally known as 15 Royal Group Crescent, in Part of Lot 5, Concession 9) (Item 49, Committee of the Whole, Report No. 40)

## COUNCIL MEETING MINUTES – SEPTEMBER 7, 2010

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- By-Law Number 226-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.09.025, Waymar Heights, municipally known as 36, 48, 52, 64, 72, and 84 Waymar Heights Boulevard, 35, 47, 59, 73 and 85 Waymar Heights Boulevard and, 31-197 Davidson Drive and 15 and 21 Waymar Heights Boulevard, in Part of Lots 9 and 10, Concession 7) (Council, March 9, 2010, Item 5, Committee of the Whole, Report No. 9)
- By-Law Number 227-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.08.045, 1678575 Ontario Inc., located at the northwest corner of Woodbridge Avenue and Clarence Street, municipally known as 86 and 92 Woodbridge Avenue and 30 and 36 Clarence Street, in Part of Lot 7, Concession 7) (Council, July 13, 2010, Item 50, Committee of the Whole, Report No. 36)
- By-Law Number 228-2010 A By-law to exempt parts of Plan 65M-4091 from the provisions of Part Lot Control. (PLC.10.022, National Homes (Thornhill) Inc., located north of Lebovic Campus Drive, west of Bathurst Street being Lots 98, 99 and 105 to 116 inclusive; and, 124 to 126 inclusive, on Registered Plan 65M-4091, in Part of Lot 18, Concession 2) (Delegation By-law 196-2010)
- By-Law Number 229-2010 A By-law to repeal By-law 228-2010. (PLC.10.022, National Homes (Thornhill) Inc., located north of Lebovic Campus Drive, west of Bathurst Street being Lots 98, 99 and 105 to 116 inclusive; and, 124 to 126 inclusive, on Registered Plan 65M-4091, in Part of Lot 18, Concession 2) (Delegation By-law 196-2010)
- By-Law Number 230-2010 A By-law to exempt parts of Plan 65M-4110 from the provisions of Part Lot Control. (PLC.10.023, Minto Communities Inc., located south of Major Mackenzie Drive west of Bathurst Street being Block 166 on Registered Plan 65M-4110, in Part of Lots 19 and 20, Concession 2) (Delegation By-law 196-2010)
- By-Law Number 231-2010 A By-law to repeal By-law 230-2010. (PLC.10.023, Minto Communities Inc., located south of Major Mackenzie Drive west of Bathurst Street being Block 166 on Registered Plan 65M-4110, in Part of Lots 19 and 20, Concession 2) (Delegation By-law 196-2010)
- By-Law Number 232-2010 A By-law to adopt Amendment Number 714 to the Official Plan of the Vaughan Planning Area. (OP.09.001, Tony and Germana Guglietti, located on the south side of Major Mackenzie Drive, between Dufferin Street and Bathurst Street, in Part of Lot 20, Concession 2) (Item 11, Committee of the Whole, Report No. 40)
- By-Law Number 235-2010 A By-law to adopt The City of Vaughan Official Plan 2010. (Volumes 1 and 2) (Item 1, Special Committee of the Whole, Report No. 39 – (Volume 1); (Item 53, Committee of the Whole, Report No. 40 – Volume 1); (Items 1 - 6, Special Committee of the Whole, Report No. 42 – Volume 2)
- By-Law Number 236-2010 A By-law to adopt Amendment Number 717 to the Official Plan of the Vaughan Planning Area. (OP.07.003 (Z.07.032), Joseph and Wolf Lebovic Jewish Community Campus, located on the east and west sides of Thomas Cook Avenue, south of Lebovic Campus Drive, in Part of Lot 17, Concession 2) (Item 10, Committee of the Whole, Report No. 40)

## COUNCIL MEETING MINUTES – SEPTEMBER 7, 2010

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- By-Law Number 237-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.07.032, Joseph and Wolf Lebovic Jewish Community Campus, located on the east and west sides of Thomas Cook Avenue, south of Lebovic Campus Drive, in Part of Lot 17, Concession 2) (Item 10, Committee of the Whole, Report No. 40)
- By-Law Number 238-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.09.017, Riceton Holdings Limited & Dufferin Investments Ltd., located at the northeast corner of Steeles Avenue West and Alness Street, municipally known as 1301 and 1311 Alness Street, being Block I and H on Registered Plan M-1890, in Part of Lot 1, Concession 3) (Council, July 13, 2010, Item 46, Committee of the Whole, Report No. 36)
- By-Law Number 239-2010 A By-law to amend City of Vaughan By-law 1-88. (Z.10.013, Elms Thornhill Woods (2010) Inc., located at the northeast corner of Summeridge Drive and Dufferin Street, in Part of Lots 12 and 13, Concession 2) (Item 57, Committee of the Whole, Report No. 40)
- By-Law Number 240-2010 A By-law to dedicate certain lands as part of the public highway. (Albion-Vaughan Road) (Delegation By-law 196-2010)
- By-Law Number 241-2010 A By-law to amend the Consolidated Traffic By-law 284-94, as amended, to govern and control traffic in the City of Vaughan. (Kipling Avenue, Coles Avenue, Hawman Avenue) (Item 23, Committee of the Whole, Report No. 40)

CARRIED

### 163. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri  
seconded by Councillor Di Vona

THAT By-law Number 242-2010, being a by-law to confirm the proceedings of Council at its meeting on September 7, 2010, be read a First, Second and Third time and enacted.

CARRIED

### 164. ADJOURNMENT

MOVED by Councillor Carella  
seconded by Regional Councillor Ferri

THAT the meeting adjourn at 8:22 p.m.

CARRIED

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Linda D. Jackson, Mayor

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Jeffrey A. Abrams, City Clerk